



CITY OF ALBUQUERQUE

COMMISSION ON AMERICAN INDIAN AND ALASKA NATIVE AFFAIRS

Topic: Monthly Meeting

Date/Time: Wednesday, July 13, 2022, at 5:00 pm

Location: Zoom

Contact: Terry Sloan, Liaison

MEMBERS

Dr. Lloyd Lee
Denise Zuni
Lorenzo Jim
Kim Benally
Kimberly Gleason
Jimmy Secatero

Rebecca Riley (Chair)
Kyle Tapaha (Co-Chair)
Thelma Antonio (Secretary)
Marissa Naranjo
Raven Begay

Minutes

1. Call to Order

a. Roll Call/Establish Quorum

Absent: Jimmy Secatero, Lorenzo Jim, Rebecca Riley, Kim Gleason, and Ron Looking-Elk. Six commissioners were present creating quorum.

The Women’s Law Center works with policies regarding NM Child Care and Education Associations and many members. They are working on a Child Care policy roadmap by meeting with tribes, coalitions, and stakeholders to gain feedback to draft policy. They also engage with childcare professionals and legislators. They work with issues relating to improving workforce such as low wage employees to lifelong professionals to increase wages and annual salaries.

b. Invocation by Denise Zuni

2. Approval of meeting agenda.

Motion to approve agenda with amendments made by Dr. Lloyd Lee: Kim Gleason should be noted on item 5b (vii), update report on Art Center, not Kim Benally; and change former Commissioner Zuni to new Commissioner Ron Looking-Elk. Kim Benally seconded the motion; none opposed; and motion passed.

3. Approval of Meeting Minutes

Motion to approve April 13th minutes was made by Marissa Naranjo; seconded by Raven Begay; none opposed; and motion passed.

4. New Business

a. Community Presenter: Terrelene Massey, Executive Director of Southwest Women’s Law Center presenting on New Mexico Child Care, with Aaron Hagerty (Intern)

b. Public Comment - None

Discussion and Updates

- c. Statement
- d. Co-chair
- e. Commissioner
- f. Commissioner
- g. Commissioner
- h. Commissioner

5. Commission Administrative Matters

- a. *CABQ Native American Affairs Liaison, Terry Sloan, CABQ Intergovernmental Tribal Liaison and Dawn Begay, Native American Affairs Coordinator* report updates.

Dawn Begay reports:

- Reports on the city budget and support and recognizing the need for the Office of Equity and Inclusion. It was funded through a Kellogg grant with the intent that positions would be transitioned into permanent city positions. Next consideration is tribal liaison position which will continue to be contracted position until it phases into a full-time permanent position. The commission will be able to submit issue papers for recommendations of positions to be full-time, permanent positions in November/December. In May city council will review. The goal is to create operational sustainability. The Kellogg grant funded many components in events and sponsored activities.
- Gateway Center has been contracting for outside services. UNM students developed a GAP analysis and still looking for city partnership. The Center is considering culturally based and appropriate services for the Indigenous population, as well as, introducing cultural care education for the city or service providers.
- City accountability and follow-up of commitments with MMIW multi-media campaign, a tribal summit, MMIW space at the Gateway Center. An action plan will determine who is responsible for contact and oversight.
- Living city grant (\$75,000) to assist in a springboard to housing development program for people of color. It is hoped that a housing justice summit will occur in the fall or a housing needs assessment. The Housing Justice Taskforce will start soon.

b. Commission Sector Reports and Updates

- i. **Government** – VACANT
- ii. **Education** – Commissioner Lee
No update
- iii. **Culture** – Commissioner Jim
No update
- iv. **Health** – Commissioner Riley

No update

- v. **Workforce/Employment** – Raven Begay
No Update
- vi. **Environment**— Commissioner Naranjo
No updates.

6. Adjournment

Adjournment at approximately 5:50 p.m.

*Action Items

Next CAIANA Meeting: Wednesday, August 10, 2022 @ 5:00 PM – 7:30 PM

 7/14/22
Approved by Rebecca Riley, Commissioner Chair